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DE RUEHLJ #0427 1801416
ZNR UUUUU ZZH
R 291416Z JUN 07
FM AMEMBASSY LJUBLJANA
TO SECSTATE WASHDC 5938

UNCLAS LJUBLJANA 000427

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PASS TO ISN, EUR, T, NEA, SCA, EAP, WHA, TREASURY

E.O. 12958: N/A

TAGS: [PREL](#) [EFIN](#) [PARM](#) [KNNP](#) [IR](#) [EUN](#) [SI](#)

SUBJECT: SLOVENIA HAS NO ASSETS OR INFORMATION INRE IRAN
UNSCRS 1737 AND 1747

REF: A. SECSTATE 89511

[1](#)B. SECSTATE 84207

(U) Econoff delivered reftel points to Andrej Plaustainer, Acting Director of the Office for Money Laundering Prevention at the Ministry of Finance on June 28. Plaustainer informed Econoff that his office has no record in their database of frozen Iranian assets held in Slovenia and has no additional background information regarding entities and individuals identified in UNSCRS 1737 and 1747.
ROBERTSON